

360

UNIT  
20 JAN 93 08 06  
FEDERAL BUREAU OF INVESTIGATION

Asst. Dir.:	
Adm. Serv.	
Ident.	
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Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

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0062 MRI 00110  
RR RUCNFB FBISI  
DE FBIWMFO #0003 0200113  
ZNR UUUUU  
R 200112Z JAN 93

FM FBI WMFO (89A-SI-46030) (P) (C-4)  
TO DIRECTOR FBI/ROUTINE/  
FBI SPRINGFIELD/ROUTINE/  
BT  
UNCLAS

CITE: //3920//  
PASS: VCU-CID, SSA [redacted]

SUBJECT: [redacted] AKA; SENATOR PAUL  
SIMON - VICTIM; CONGRESSMAN GLEN POSHARD - VICTIM; PRESIDENT  
ELECT BILL CLINTON - VICTIM; CCSCAKA; OO: SI.

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REFERENCE SPRINGFIELD TELETYPE TO DIRECTOR DATED JANUARY  
14, 1993.

WMFO IS IN RECEIPT OF RETEL AND HAS DISSEMINATED ITS  
CONTENTS TO THE UNITED STATES CAPITOL POLICE.

IN VIEW OF THE FACT THAT SPRINGFIELD HAS COMPLETED AND

89A-SI-46030-1

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PAGE TWO DE FBIWMFO 0003 UNCLAS

CLOSED ITS INVESTIGATION, WMFO RUC'S ON THIS COMMUNICATION.

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#0003

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FEDERAL BUREAU OF INVESTIGATION

14 JAN 1993 10:47

397

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0006 MRI 00020

PP RUCNFB FBIWMFO

DE FBISI #0002 0140017

ZNR UUUUU

P 140010Z JAN 93

FM FBI SPRINGFIELD (89A-SI-46030) (C)

TO DIRECTOR FBI/PRIORITY/

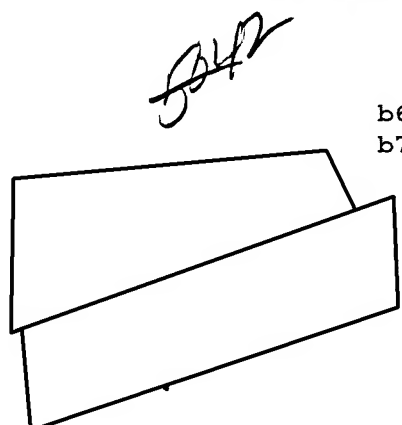
FBI WMFO/PRIORITY/

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UNCLAS ARMED AND DANGEROUS

CITE: //3860:1753//

PASS: (BUREAU) VCU; VCMOS; CID, SSA [redacted]



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SUBJECT: [redacted], AKA; SENATOR PAUL SIMON-VICTIM; CONGRESSMAN GLEN POSHARD-VICTIM; PRESIDENT-ELECT BILL CLINTON-VICTIM; CSCAKA; OO: SI.

RE SI TICALS OF SA [redacted] CARBONDALE RA, TO BUREAU, SSA [redacted], VCMOS, 1/12-13/93.

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AS SET FORTH IN REFERENCED COMMUNICATIONS, SA [redacted] U.S. SECRET SERVICE (USSS), AND SA [redacted] FBI, CONDUCTED INTERVIEW OF INMATE [redacted]

89A-SI-46030-2

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PAGE TWO DE FBISI 0002 UNCLAS

NUMBER [REDACTED] AT THE U.S. PENITENTIARY, MARION, IL (USPM),  
ON 1/12/93. DURING THE COURSE OF THE INTERVIEW OF [REDACTED] IT  
WAS READILY DETERMINED THAT [REDACTED] COULD NOT FURNISH FACTUAL  
INFORMATION REGARDING AN ALLEGED PLOT TO HAVE ANY GOVERNMENT  
OFFICIALS HARMED. [REDACTED] WAS EXTREMELY EVASIVE WHEN DETAILS  
WERE PURSUED, AND IN ALL CASES, INDICATED THAT IT WAS HIS  
SUPPOSITION THAT [REDACTED] WAS PLOTTING TO HARM  
CAPTIONED VICTIMS BASED ON ALLEGED CONVERSATIONS HE HAD WITH  
[REDACTED] ON TWO OCCASIONS DURING DECEMBER, 1992.

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REVIEW OF BUREAU OF PRISON RECORDS REFLECTED THAT [REDACTED]  
HAS PREVIOUSLY ATTEMPTED TO FURNISH INFORMATION TO AUTHORITIES  
AND IN EACH OCCASION, WAS REQUIRED TO TAKE A POLYGRAPH  
EXAMINATION AND FAILED EACH TEST, DISCLOSING DECEPTION. IN  
ADDITION, AUTHORITIES AT USPM FURTHER ADVISED THAT [REDACTED]  
[REDACTED] IS A HIGH PROFILE INMATE DUE TO HIS BACKGROUND AND  
AS SUCH, CONSTANT ATTENTION IS AFFORDED HIM AND DOCUMENTED  
REFLECTING ANY AND ALL PERSONS HE COMMUNICATES WITH, BOTH IN  
THE PENITENTIARY, AS WELL AS OUTSIDE OF THE INSTITUTION.  
RECORDS DO NOT REFLECT CONTACT BETWEEN [REDACTED] AND [REDACTED]  
[REDACTED] USPM FURTHER ADVISED THAT IF [REDACTED] HAD, IN FACT,  
HAD ANY DISCUSSIONS WITH [REDACTED] AND ESPECIALLY

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PAGE THREE DE FBISI 0002 UNCLAS

THOSE OF A ONE HOUR LENGTH AS DESCRIBED BY [REDACTED], THESE DISCUSSIONS WOULD HAVE CERTAINLY BEEN REPORTED AND DOCUMENTED.

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[REDACTED] ADVISED THAT HE WOULD NOT SUBMIT TO A POLYGRAPH EXAMINATION REGARDING THE INFORMATION HE FURNISHED AND WOULD NOT CONSENT TO FURTHER CONTACT REGARDING THIS MATTER BY THE FBI AND USSS.

IT IS THE OPINION OF INTERVIEWING SPECIAL AGENTS OF THE FBI AND USSS THAT [REDACTED] HAD GENERATED THE LETTER TO SENATOR SIMON AND POSHARD IN AN ATTEMPT TO CREATE A "SEPARATION" PROBLEM FOR THE BUREAU OF PRISONS, WHICH WOULD ENHANCE HIS CHANCES OF BEING TRANSFERRED FROM USPM TO ANOTHER FACILITY OF LESSOR SECURITY. [REDACTED] INDICATED THAT HE HAD BEEN ADVISED THE DAY PRIOR TO THIS INTERVIEW THAT HE WOULD BE TRANSFERRED IN THE NEAR FUTURE UNDER ROUTINE MEASURES.

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ON INSTANT DATE, [REDACTED] ADMINISTRATIVE ASSISTANT TO SENATOR PAUL SIMON, CARBONDALE, IL, AND [REDACTED] ADMINISTRATIVE ASSISTANT TO CONGRESSMAN GLEN POSHARD, CARTERVILLE, IL, WERE ADVISED BY THE FBI OF THE RESULTS OF THE INTERVIEW OF [REDACTED] AND THE OPINION OF BOTH THE FBI AND USSS REGARDING THE AUTHENTICITY OF THE INFORMATION.

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PAGE FOUR DE FBISI 0002 UNCLAS.

SPRINGFIELD DOES NOT ANTICIPATE FURTHER INVESTIGATION AT THIS TIME IN THIS MATTER.

WMFO, AT WASHINGTON, D.C.: WILL CONTACT APPROPRIATE AUTHORITIES AND INSURE THAT BOTH SENATOR SIMON AND CONGRESSMAN POSHARD ARE ADVISED OF THE FINDINGS OF THIS INVESTIGATION.

ARMED AND DANGEROUS.

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#0002

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UNIT

6 JAN 93 018 210

FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
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Lab.	_____
Legal Coun.	_____
Plan. Serv.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of Secy.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

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PP RUCNFB FBISI

DE FBIWMFO #0008 0060531

ZNR UUUUU

P 060531Z JAN 93

FM FBI WMFO (89A-SI-NEW) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

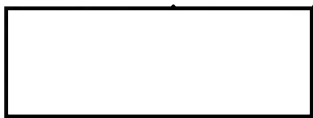
FBI SPRINGFIELD (89A-SI-NEW)/PRIORITY/

BT

UNCLAS

CITE: //3920//

5012.1



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SUBJECT: [REDACTED] AKA [REDACTED] SENATOR PAUL  
 SIMON-VICTIM; CONGRESSMAN GLENN POSHARD-VICTIM; CCSCAKA;  
 OO:SPRINGFIELD.

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REFERENCE LETTER FROM [REDACTED] AKA [REDACTED]  
 TO SENATOR SIMON WHICH WILL BE SENT TO SPRINGFIELD UNDER  
 SEPARATE COVER (VIA FACSIMILE).

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ON 1/4/92, WMFO WAS PROVIDED A COPY OF REFERENCED LETTER  
 WHICH STATES IN PART THAT [REDACTED] AN INMATE AT MARION  
 PENITENTIARY, IS SOLICITING [REDACTED] ASSISTANCE IN HAVING

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PAGE TWO DE FBIWMFO 0008 UNCLAS

SENATOR SIMON AND CONGRESSMAN POSHARD KILLED AS WELL AS  
PRESIDENT ELECT CLINTON AND/OR HIS FAMILY AND AN UNIDENTIFIED  
FEDERAL DRUG AGENT.

THE USCP HAS NOTIFIED THE UNITED STATES SECRET SERVICE  
(USSS) AND IT IS ANTICIPATED THAT THE USSS WILL CONDUCT  
LOGICAL INVESTIGATION DUE TO THE FACT THAT PROTECTEE CLINTON  
HAS BEEN THREATENED.

LEADS:

SPRINGFIELD DIVISION

AT MARION, ILLINOIS

WILL COORDINATE LOGICAL INVESTIGATION WITH USSS REGARDING  
CAPTIONED.

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8 JAN 93 44z  
FEDERAL BUREAU  
OF INVESTIGATION

0059 MRI 01285  
00 P12 FBIWMFO  
DE FBISI #0001 0082127  
ZNR UUUUU  
O 082123Z JAN 93  
FM FBI SPRINGFIELD (89A-SI-46030) (P)  
TO DIRECTOR FBI/IMMEDIATE/  
FBI WMFO/PRIORITY/

Exec Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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UNCLAS

ARMED AND DANGEROUS

CITE: //3860:1725//

PASS: FBIHQ, VCMO SSA [redacted]



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SUBJECT: "CHANGED" (X [redacted]) AKA

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

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[redacted] SENATOR PAUL SIMON - VICTIM; CONGRESSMAN GLEN  
ROSHARD - VICTIM; PRESIDENT ELECT BILL CLINTON - VICTIM;

89A-SI-46030-4

*[Handwritten mark]*

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CCSCAKA; OO: SI.

TITLE MARKED "CHANGED" TO IDENTIFY [REDACTED]  
[REDACTED] AS SUBJECT AND TO INCLUDE HIS ALIASES. TITLE  
PREVIOUSLY CARRIED AS: [REDACTED] AKA [REDACTED]  
SENATOR, PAUL SIMON - VICTIM; CONGRESSMAN GLEN SPOSHARD -  
VICTIM; CCSCAKA; OO: SI".

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REWMFOTEL TO THE BUREAU AND SI, 1/6/93; AND CGTEL TO THE  
BUREAU, SI, AND WMFO, 10/7/92.

INVESTIGATION AT U.S. PENITENTIARY, MARION, ILLINOIS  
(USPM), DETERMINED THERE IS NO INMATE INCARCERATED THERE NAMED

[REDACTED] REVIEW OF FILE CONCERNING [REDACTED]  
[REDACTED] REVEALED HE HAS USED ALIAS [REDACTED]  
[REDACTED] [REDACTED] CURRENTLY SERVING  
LIFE SENTENCE WITH NO PAROLE FOR DISTRIBUTION OF  
NARCOTICS/CONTROLLED SUBSTANCES AND ALSO IS SERVING A 75 YEAR  
SENTENCE FOR POSSESSION OF NARCOTICS. THIS 75 YEAR SENTENCE  
TO RUN CONCURRENT WITH ABOVE LIFE SENTENCE. [REDACTED] IS  
(X)CITIZEN OF HONDURAS, DOB [REDACTED] FBI NUMBER [REDACTED] AND  
LISTS LEGAL RESIDENCE AS [REDACTED] HONDURAS(X).

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REVIEW OF PRISON RECORDS AT USPM, ILLINOIS, RE INMATE  
(XX) [REDACTED] INMATE NUMBER [REDACTED] FBI NUMBER

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PAGE THREE DE FBISI 0001 UNCLAS

[REDACTED] DOB [REDACTED] REVEALED [REDACTED] CURRENTLY SERVING 49 YEAR SENTENCE FOR KIDNAPPING, BANK ROBBERY, AND POSSESSION OF FIREARM.

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[REDACTED] IS CONVICTED OF OPERATING LARGE COCAINE TRANSPORTATION NETWORK OUT OF HONDURAS WHERE COCAINE WAS SHIPPED FROM COLOMBIA TO HONDURAS AND THEN FROM HONDURAS TO MEXICO AND THEN INTO CALIFORNIA. [REDACTED]

[REDACTED] WAS REMOVED BY DEA FROM HONDURAS AND BROUGHT TO THE UNITED STATES WHERE HE WAS TRIED AND CONVICTED.

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[REDACTED] WAS MEMBER OF ORGANIZATION WHICH WAS INVOLVED IN

[REDACTED] NUMEROUS MEMBERS OF ORGANIZATION HAVE BEEN CONVICTED; HOWEVER, [REDACTED]

[REDACTED] HAS NOT BEEN CHARGED.

INMATE [REDACTED] IN ADDITION TO KIDNAPPING, BANK ROBBERY, AND FIREARMS CONVICTIONS, ATTEMPTED TO KIDNAP [REDACTED]

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[REDACTED] AND WAS INVOLVED IN [REDACTED]

[REDACTED] IS FELT BY USPM, NOT TO BE TRUSTWORTHY.

CONTACT ON 1/8/93 WITH DEA, SPECIAL AGENT (SA) [REDACTED]

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[REDACTED] CARBONDALE, ILLINOIS, ADVISED HE IS CURRENTLY INVOLVED

PAGE FOUR DE FBISI 0001 UNCLAS

IN INVESTIGATION OF [REDACTED]

SA [REDACTED]

ADVISED THIS INVESTIGATION IS ONE OF DEA'S TOP FIVE

INVESTIGATIONS NATIONALLY, AND DEA FEELS [REDACTED]

CONTINUES TO OPERATE HIS DRUG ORGANIZATION FROM PRISON. SA

[REDACTED] ADVISED IN HIS INVESTIGATION HE HAS BEEN ASSISTED BY

USPM OFFICIALS IN REVIEWING OUT-GOING AND IN-COMING MAIL TO

[REDACTED] AND NO INFORMATION CONCERNING THREATS HAS

BEEN REVEALED. SA [REDACTED] ADVISED THAT [REDACTED] IS

VISITED REGULARLY BY THREE ATTORNEY'S AND THAT THESE VISITS

ARE UN-MONITORED AND ARE FELT TO BE HOW [REDACTED] IS

CONDUCTING HIS COCAINE TRAFFICKING BUSINESS.

USPM OFFICIALS ADVISED THEY HAVE RECORDED AND SPOT

MONITORED OUT-GOING AND IN-COMING TELEPHONE CALLS OF [REDACTED]

[REDACTED] BUT HAVE NOT OBTAINED ANY TYPE OF

CONVERSATION INDICATING ANY THREATS TO CAPTIONED VICTIMS.

THESE RECORDING ARE MAINTAINED FOR SIX MONTHS AND ARE

AVAILABLE FOR REVIEW.

COORDINATION OF INVESTIGATION IS BEING DONE WITH SECRET

SERVICE (SS), SPRINGFIELD, ILLINOIS (SA [REDACTED] AND

ATTEMPTS WILL BE MADE TO INTERVIEW [REDACTED] ON 1/11/93, WITH SS

AT USPM, ILLINOIS. INTERVIEW OF [REDACTED] WILL BE CONDUCTED IN

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PAGE FIVE DE FBISI 0001 UNCLAS

DISCREET MANNER IN AN EFFORT TO ENABLE HIM TO FURNISH  
ADDITIONAL INFORMATION.

SPRINGFIELD DIVISION; AT MARION, ILLINOIS; INVESTIGATION  
AT ISPM CONTINUING.

ARMED AND DANGEROUS.

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#0001

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RECEIVED  
TELETYPE UNIT

8 JAN 93 17z

FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

5812

0032 MRI 01728

OO P12 FBISI FBIWMFO

DE FBICG #0028 0072350

ZNR UUUUU

O 072349Z JAN 93

FM FBI CHICAGO (89A-SI-46030) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI SPRINGFIELD/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ8//

PASS: VCU; VCMOS; CID.

SUBJECT:  AKA  SENATOR PAUL SIMON-  
 VICTIM; CONGRESSMAN GLEN POSHARD-VICTIM; COSCKA; OO:  
 SPRINGFIELD.

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CONSIDER ARMED AND DANGEROUS.

89A SI-46030-5

REFERENCE TELCAL SSA  CHICAGO DIVISION, TO FBIHQ

VCU, VCMOS, ON JANUARY 6, 1993; AND SI SSA

FOR INFORMATION OF THE BUREAU, ON JANUARY 6, 1993,

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PAGE TWO DE FBICG 0028 UNCLAS

[REDACTED] SENATOR PAUL SIMON'S OFFICE,  
LOCATED AT 230 SOUTH DEARBORN STREET, CHICAGO, ILLINOIS,  
ADVISED THAT SENATOR SIMON'S CHICAGO OFFICE RECEIVED A  
COMMUNICATION WHICH ALLEGED THAT THREATS WERE MADE TO  
PRESIDENT ELECT CLINTON AND SENATOR SIMON'S LIVES. THE LETTER  
WAS MAILED VIA UNITED STATES MAIL FROM AN INMATE NAMED [REDACTED]  
[REDACTED] AT THE UNITED STATES PENITENTIARY, MARION, ILLINOIS.

THE LETTER RECEIVED FROM [REDACTED] WAS ADDRESSED TO SENATOR  
PAUL SIMON AND STATED THAT [REDACTED] HAD INFORMATION REGARDING A  
DEATH THREAT MADE TOWARDS SENATOR PAUL SIMON, AND PRESIDENT  
ELECT WILLIAM CLINTON. [REDACTED] STATED IN THE LETTER THAT XX

[REDACTED] AKA [REDACTED] DATE OF BIRTH (DOB) [REDACTED]  
[REDACTED] XX, WHO ALSO IS AN INMATE AT MARION PENITENTIARY, HAS  
MADE ARRANGEMENTS TO HAVE BOTH INDIVIDUALS SHOT AND KILLED.

A REVIEW OF [REDACTED] CRIMINAL HISTORY REVEALS THAT HE IS  
INCARCERATED AND HAS BEEN CHARGED FOR VIOLENT CRIMES, AID OF  
RACKETEERING, CONSPIRACY TO KIDNAP A FEDERAL AGENT AND MURDER  
OF A FEDERAL AGENT.

[REDACTED] REVEALS IN HIS LETTER HIS FEAR TOWARDS [REDACTED] AND  
FEELS [REDACTED] HAS THE RESOURCES TO CARRY OUT HIS THREATS. IN  
ADDITION, [REDACTED] STATED THAT HE SENT A COPY OF THIS LETTER TO

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PAGE THREE DE FBICG 0028 UNCLAS

CONGRESSMAN POSHARD IN WASHINGTON, D.C. ON MONDAY, DECEMBER 28, 1992.

A COPY OF THIS LETTER HAS BEEN FAXED TO USSS, CHICAGO DIVISION. USSS SPECIAL AGENT (SA) [REDACTED] HAS BEEN CONTACTED AND ADVISED OF THE SITUATION.

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SA [REDACTED] ADVISED ON DECEMBER 28, 1992, CONGRESSMAN POSHARD CONTACTED SENATOR PAUL SIMON WHO IN TURN CONTACTED THE USSS IN WASHINGTON, D.C. TO ADVISE OF A LETTER HE RECEIVED FROM [REDACTED]. [REDACTED] WRITES IN THE LETTER OF A PLAN BY [REDACTED] TO ASSASSINATE CONGRESSMAN POSHARD, SENATOR SIMON AND PRESIDENT ELECT CLINTON.

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THE LETTER FURTHER RELATES [REDACTED] INTENTION TO KILL MEMBERS OF THE PRESIDENT'S FAMILY IF HE IS UNABLE TO ASSASSINATE CLINTON. [REDACTED] ADDS [REDACTED] IS ALSO PUTTING TOGETHER A PLAN TO KILL A FEDERAL DRUG AGENT LOCATED IN EITHER TEXAS OR CALIFORNIA.

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REQUEST OF THE BUREAU:

CONTACT THE UNITED STATES SECRET SERVICE (USSS) HEADQUARTERS AND APPRISE THEM OF THREATS DISCUSSED HEREIN.

[REDACTED] HAS EXPRESSED FEAR FOR HIS LIFE. USSS AND FBI

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PAGE FOUR DE FBICG 0028 UNCLAS

INVESTIGATION SHOULD BE COORDINATED TO PRECLUDE UNNECESSARY  
EXPOSURE OF [REDACTED] AS A COMPLAINANT.

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LEADS:

WFMO

AT WASHINGTON, D.C.:

WILL ADVISE UNITED STATES CAPITOL POLICE OF THREATS MADE  
TOWARDS CONGRESSMAN POSHARD, SENATOR SIMON AND PRESIDENT ELECT  
CLINTON.

CHICAGO DIVISION

AT CHICAGO, ILLINOIS:

WILL PROVIDE TO SPRINGFIELD DIVISION THE ORIGINAL LETTER  
FROM [REDACTED] AND ORIGINAL FD-302 REFLECTING INTERVIEW OF [REDACTED]  
[REDACTED] SENATOR PAUL SIMON'S CHICAGO OFFICE.

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WILL ADMINISTRATIVELY CLOSE CHICAGO 89A MATTER.

CONSIDER ARMED AND DANGEROUS.

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